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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, October 24, 2018 at 1:00 pm  
Arizona Department of Administration, Room 300  
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

**AGENDA**

**I. Call to Order and Roll Call**

**II. Chairman's Welcome**

**III. Call to the Public**

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

**IV. Action and Informational Items\***

\*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

**a.) Approval of August 22, 2018 Meeting Minutes** **Exhibit 1**

**b.) Arizona Department of Administration** **Exhibit 2**

**Enterprise Email AD18001 - Voting Item**

The Arizona Department of Administration (ADOA) submits the next planned Change Request to amend PIJ AD18001 - Enterprise Email. This amendment

## ITAC Agenda

seeks Approval to begin Phase 2 by adding additional Agencies and perform research and discovery for subsequent phase participants.

**c.) Arizona Department of Economic Security** **Exhibit 3**  
**Mainframe Migration DE19005 - Voting Item**

Arizona Department of Economic Security is proposing to contract with a mainframe managed-services vendor to facilitate the migration of the current physical mainframe to a multi-tenant share mainframe solution.

**d.) Arizona Department of Environmental Quality** **Exhibit 4**  
**myDEQ FY19 EV18003 - Voting Item**

The Arizona Department of Environmental Quality presents the FY19 myDEQ project continuation. This is a multi-year program to bring permits and processes online for the regulated community.

**e.) Arizona Department of Child Safety** **Exhibit 5**  
**Guardian (CHILDS Replacement) CH17002 - Information Only**

This information-only presentation from DCS will focus on the overall status of their GUARDIAN (aka CHILDS Replacement) project.

## V. Adjournment

Next ITAC meeting is planned for Wednesday, November 14, 2018.

### ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee  
Representative Jeff Weninger - House of Representatives  
Senator Bob Worsley - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Local Government  
Keith Schraad (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
Lev Gonick (V) - State Government  
Jegadesan Krishnamurthy (V) - Private Sector  
Michael Dob (V) - Private Sector  
Morgan Reed (V) - State Government  
Richard Stavneak - Joint Legislative Budget Committee

### Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.